

LAKE COUNTY BOARD PROCEEDINGSTUESDAY, FEBRUARY 12, 2008

The Lake County Board met in the Adjourned Regular September, A.D. 2007 Session of the Lake County Board held on Tuesday, February 12, 2008 in the County Building in Waukegan, Illinois. Chair Schmidt called the meeting to order at 9:00 a.m. and asked for a moment of silent prayer.

County Clerk Helander called the roll. Members present were: Bassi, Calabresa, Carlson, Carter, Cunningham, Douglass, Gravenhorst, Kyle, Leafblad, Maine, Martini, Mountsier, Newton, O'Kelly, Paxton, Powers, Sabonjian, Schmidt, Spielman, Stolman, & Talbett. Member Nixon arrived late. Member Whitmore was absent.

ADDITIONS TO THE AGENDA (for discussion only): None

SPECIAL RECOGNITION:

1. Presentation of NACo 2006-2007 Center for Sustainable Communities Award.

Chair Schmidt invite Dennis Sandquist from Planning, Building and Development, to present the NACo 2006-2007 Center for Sustainable Communities Award. Member Martini accepted the award on behalf of Lake County and offered her remarks.

2. Presentation of Department of Defense Seven Seals Award by Michael Peck, Superintendent of Veteran's Assistance Commission

Chair Schmidt invited Mr. Michael Peck, Superintendent of the Lake County Veterans Assistance Commission, to present the Department of Defense Seven Seals Award. The awards were presented to the Lake County Sheriff's Office, the Vernon Hills Police Department and James & Helen Heier for their support of members of the Armed Forces. Undersheriff Fagan accepted the award on behalf of the Sheriff's Office and offered his remarks.

CHAIR'S REMARKS:

Tues., Jan. 15, 2008

- Forest Preserve Board Meeting

Wed., January 16, 2008

- Attended the ZBA hearing re: residential parking on grass

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| Thurs., January 17, 2008 | - Met with Marty P., Barry, Larry and Terese re: assessment issues |
| Fri., January 18, 2008 | - Attended the Lake County Municipal League Board meeting |
| | - Attended Dick Hilton's retirement party |
| | - Met with Rudy Maldano, Cultural Diversity Speaker |
| | - Attended the Round Lake Beach Holiday Dinner |
| Tues., January 22, 2008 | - Attended the Lindenhurst/Lake Villa Chamber Luncheon |
| Wed., January 23, 2008 | - Met with Mary Carroll, SIU re: Lake County Alumni Chapter |
| Thurs., January 24, 2008 | - Forest Preserve Finance Committee |
| | - Attended Lake County Partners meeting prior to annual meeting |
| Fri., January 25, 2008 | - Lake County Partners Annual Meeting |
| | - Lake County Hospitals meeting |
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| | - Met with Illinois Road Builders Assoc. (Dave DeYoung, Bill Grams, Barry, Marty B., Diana) |
| Mon., January 28, 2008 | - Liquor Hearings |
| | - Attended the Park City new City Hall ribbon cutting |
| | - University Center Governing Board Orientation |
| Tuesday, Jan. 29, 2008 | - PB&Z Committee |
| | - L&J Committee |
| | - H&CS Committee |
| Wed, Jan. 30, 2008 | - PWT Committee |
| | - F&A Committee |
| Thurs., January 31, 2008 | - Met with Abbott and Forest Preserve Officials re: Lake County Olympic venue |
| | - Attended the Lake Villa Library Mardi Gras Mixer |
| Fri., February 1, 2008 | - Lake County Legislative Breakfast |
| Sun., February 3, 2008 | - Attended the Black History Program |

PUBLIC COMMENT: (Items not on the Agenda):

The Chair invite Peter Grant of Antioch for public comment. Mr. Grant is opposed to the amendments to the Unified Development Ordinance which would prohibit parking on the grass.

OLD BUSINESS: None

NEW BUSINESS: None

CONSENT AGENDA (Items 3 to 32)

3. Minutes of the January 15, 2008 County Board meeting.
4. Claims against Lake County, Illinois for the month of January 2008.
5. Report of Sally Coffelt, Circuit Clerk, for the month of December 2007.
6. Report of Richard L. Keller, Coroner, for the month of November 2007.
7. Report of Richard L. Keller, Coroner, for the month of December 2007.
8. Report of Joy Gossman, Public Defender, for the month of December 2007.
9. Report of Mark C. Curran, Jr., Sheriff, for the month of December 2007.
10. Report of Willard R. Helander, County Clerk, for the month of December 2007.
11. Report of Mary Ellen Vanderverter, Recorder, for the month of December 2007.
12. Report of Robert Skidmore, Treasurer, for the month of December 2007.

Financial and Administrative Committee:

13. Resolution endorsing the Greenest Region Compact proposed by the Metropolitan Mayors Caucus and agrees to join this effort to improve the metropolitan Chicago region's environment.
 - Metropolitan Mayors Caucus has created the Greenest Region Compact as a way of promoting a focused effort toward green initiatives in the region.
 - Their aim is to "Create the Greenest Region in the United States" through Setting Environmental Goals within our communities.
 - Implementing at least seven (7) strategies that support the achievement of our goals.

- The Compact has been reviewed by the Lake County Green Team representing SMC, SWALCO, Planning, Building and Development, Public Works, DOT, Facilities, and many other departments. The consensus of the group is that through our current practices and planned programs we will easily be able to meet the goals of the Compact to implement at least seven (7) strategies.
 - The Compact must be adopted by the County Board by February 15, 2008 if the County wishes to participate in the campaign.
 - Participation includes committing to a public outreach campaign to our residents. Communications has already been working on programming that is complementary to this theme. If the Compact is adopted, the County is eligible to receive free green light bulbs that can be used as a free give away to residents to boost the outreach campaign. The distribution of the free light bulbs will be dependent upon how many municipalities adopt the compact.
 - Approximately five (5) Municipalities have adopted this in Lake County and another five (5) are in the process of considering adoption.
 - The Lake County Green Team has been working on a Sustainable Lake County document that frames several green priorities for Lake County to work toward in the future. Staff will be presenting this to the Lake County Board for consideration in March.
14. Resolution authorizing the County Board Chairman to execute a joint funding agreement to participate in a joint aerial photography project to be coordinated by the U.S. Geological Survey.
- In addition to Lake County, GIS managers of Cook, DuPage, Kane, McHenry and Will Counties, have worked with the U.S. Geological Survey (USGS) and Chicago Metropolitan Agency for Planning (CMAP) for the last year to explore the possibility of a jointly funded aerial photography project for northeastern Illinois in 2008.
 - Through participation in this program, costs to Lake County may be reduced by as much as \$70,000 from the original budgeted amount of \$167,000.
 - This is due to funding contributions by the U.S. Geological Survey, the National Geospatial Agency (NGA - Homeland Security) and CMAP. It is also due to the savings realized when a larger geographic area contracts for these services.
 - Under this joint funding approach, each county enters into an intergovernmental agreement with the U.S. Geological Survey. The County does not issue a purchase order or select a vendor; this is done by USGS using federal procurement procedures. The County has participated in several smaller versions of this arrangement in the past, most recently in 2005.
15. Resolution authorizing the Chairman of the Board to enter into a lease with Patrick Kuebker, Gurnee, IL in the amount of \$9,945.00 at a rate of \$221.00 per acre for a one (1) year period for the Lease of County Property for Farming.
- Lake County desires to enter into a contract for the Lease of County Property for Farming.
 - Lake County extended a Request for Proposal to eighteen (18) vendors and received four (4) sealed proposals.
 - Lake County has reviewed and selected Patrick Kuebker, Gurnee, IL as the best revenue proposal to Lake County.
 - The total amount of this lease is \$9,945.00 at a rate of 221.00 per acre for a one (1) year period.
16. Resolution authorizing the Purchasing Agent to negotiate and enter into an agreement with Granicus Inc., San Francisco, CA for Website Video Streaming Services for Lake

County for a one (1) year period plus three (3) one year renewal options in the total amount not to exceed \$108,860 as follows: \$71,000 for software licenses and implementation, and \$37,860 per year for hosting services.

- Lake County is implementing an Agenda Management System (Daystar/Legistar), which has the ability to integrate with Granicus, Inc., for video streaming of Board meetings.
- The Granicus solution provides a hosted service that allows visitors to the County's website to view a video clip with the corresponding agenda item, live-streaming of Board meetings, as well other video programming.
- County staff and Crowe Chizek, the County's consultant on the Government Transformation Project, researched other video streaming solutions and determined Granicus to be the best solution, as it is the only video streaming company with which Legistar has developed an integrated solution.
- The Purchasing Agent, in consultation with an ad-hoc review group, determined this purchase is exempt from bidding because it meets the criteria of sole source procurement.
- If approved, the initial purchase cost of \$108,860 would be paid for with available funds in the existing E-Gov account.

Health and Community Services Committee:

17. Joint Resolution authorizing the Lake County Workforce Development Department to enter into an Incumbent Worker Training Agreement with Waukegan Steel Sales, Inc. in the total amount of \$1,577.84.
 - The Illinois Department of Commerce and Economic Opportunity received a waiver until June 30, 2009 from the Department of Labor to permit local workforce areas to designate a portion of their Workforce Investment Act (WIA) grant funds to conduct incumbent worker training programs to industries targeted to have the highest growth within a local area.
 - The Lake County Workforce Investment Board modified the Lake County WIA grant to permit the use of local funds to train incumbent workers in the following industry sectors: manufacturing; health care; transportation, warehousing, & logistics; technology; finance & insurance; and construction.
 - Incumbent workers are defined as an individual who has an employment relationship with an employer and who receives upgrade training to increase his/her skills in an occupation in which he/she is already employed or training to prepare the worker for entry into a new occupation for that employer.
 - In response to a press release, Waukegan Steel Sales, Inc. expressed interest in the incumbent worker training program.
 - After consultation with Waukegan Steel Sales, Inc., a training plan was prepared to train 4 Waukegan Steel Sales, Inc. employees to enhance administrative and management skills.
 - The State policy requires that an employer with 51 to 99 employees provide 25% of the cost of the training. The total cost is \$2,103.78 and Lake County Workforce Development will reimburse \$1,577.84 and the company will contribute \$525.94.

Law and Judicial Committee:

18. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Villages of Lake Barrington and North Barrington for the purpose of continuing to provide police services to said Villages.
 - The Villages have agreed to continue the police services contract for a period of 3 more years.
 - The contract continues the 24 hour service currently provided by the Sheriff's Office.
 - The annual increase of 4% is sufficient to cover all costs associated with this contract.
 - The vehicle fee for any additional contractual hours added to this intergovernmental agreement was increased from \$25,000 to \$46,403 to cover all costs associated with the vehicle.
19. Joint Resolution authorizing the Chair of the Board and the Sheriff to execute an intergovernmental agreement with the Village of Beach Park for the purpose of continuing to provide police services to said Village.
 - The Village has agreed to continue the police services contract for a period of 3 more years.
 - The contract continues the 17 hour service provided by the Sheriff's Office.
 - The annual increase of 4% is sufficient to cover all costs associated with this contract.
 - The vehicle fee for any additional contractual hours added to this intergovernmental agreement was increased from \$25,000 to \$46,403 to cover all costs associated with the vehicle.

Revenue, Records & Legislation Committee:

20. Joint Resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited.
 - Seaway National Bank has changed its name to Seaway Bank and Trust Company.
 - Mount Prospect National Bank has been taken over by Midwest Bank.

Public Works and Transportation Committee:

21. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for the use of Federal Highway funds between the State of Illinois and Lake County for Phase II engineering (*Design Engineering*) for the proposed improvements to the intersection of Wadsworth Road (*County Highway 17*) and IL Rt. 131 and designated as Section 03-00033-12-CH.
 - Wadsworth Road @ IL Rt. 131; Intersection Improvement: Phase II IDOT Agreement
 - Phase I (*Preliminary Engineering*) has been completed.
 - Federal funds have been secured for Phase II (*Design Engineering*)
 - This is the joint agreement with IDOT for Phase II funding.
 - To use these funds, federal rules and regulations administered by IDOT must be followed.
 - IDOT will reimburse the county 80% of the Phase II costs.

22. Joint Resolution authorizing the Chair of the County Board, the County Clerk, and the County Engineer to execute an agreement for consulting engineering services between Lake County and Christopher B. Burke Engineering, Inc., Rosemont, Illinois, for the provision of Phase II engineering services (*Design Engineering*) for the proposed improvements to the intersection of Wadsworth Road (*County Highway 17*) and IL Rt. 131 at a maximum cost of services described of \$519,380.32. This resolution also appropriates \$600,000 of Motor Fuel Tax funds for these engineering services designated as Section 03-00033-12-CH.
- Wadsworth Road @ IL Rt. 131; Intersection Improvement: Phase II Consulting Engineering Agreement
 - The intersection of Wadsworth Rd @ IL Rt. 131 is proposed to be improved.
 - Phase I (*Preliminary Engineering*) has been completed and Phase II (*Design Engineering*) can start.
 - The selected and recommended consultant is Christopher B. Burke Engineering, Inc., Rosemont, IL, at a cost for services described is \$519,380.32.
 - IDOT approval will be required.
 - The appropriation is \$600,000 of Motor Fuel Tax funds.
23. Joint Resolution appropriating \$120,000 of Motor Fuel Tax funds for the 2008 Traffic Signal Equipment upgrades at various intersections for installing LED signal indications and along with battery backups, and designated as Section 08-00000-06-GM.
- Traffic Signal Equipment Upgrade 2008: Appropriation
 - The county owns over 141 traffic signals and various pieces of equipment that annually need to be replaced and upgraded.
 - The 2008 work concentrates on LED Heads for energy savings with some locations having installed battery backups.
 - Before a letting can be held, an appropriation of construction funds must be made for \$120,000 of Motor Fuel Tax funds.
24. Ordinance Proposing Lake County Special Service Area Number Fourteen and Providing for a Public Hearing and Other Procedures in Connection Therewith.
- The PW & T Committee gave direction at the January 9, 2008 meeting to proceed with the process of forming a Special Service Area (SSA) for the Oak Pond Lane petitioners in unincorporated Libertyville Township.
 - The purpose of establishment of SSA #14 is to provide sanitary sewer service to five parcels along Oak Pond Lane.
 - A petition requesting the County to form the SSA for sanitary sewer construction was submitted with signatures of four (4) property owners of a total five (5) parcels, which represents 80% support and exceeds the 60% minimum requirement the Board established for formation of a SSA.
 - This ordinance proposes the formation of SSA #14, provides for a public hearing to be held by the County Board on March 11, 2008 and establishes the levy of a direct tax within the proposed SSA #14 for the purpose of construction of a sanitary sewer system.
25. Joint Resolution appropriating \$35,000 of Matching Tax funds to provide for the removal, replacement or refurbishment of pavement markings on the concrete pavements of various county highways and designated as Section 08-00000-07-GM.

- 2008 Thermoplastic Pavement Markings for Concrete Pavements: Appropriation
 - The county has miles of pavement markings for medians, lane lines and crosswalks on concrete pavements.
 - Thermoplastic Pavement Markings last longer than paint but eventually require replacement.
 - This replacement project is in the 2008 program.
 - The necessary appropriation is for \$35,000 of Matching Tax funds.
26. Joint Resolution appropriating \$270,000 of Motor Fuel Tax funds to provide for the removal, replacement or refurbishment of thermoplastic pavement markings on the bituminous pavements of various county highways and designated as Section 08-00000-08-GM.
- 2008 Thermoplastic Pavement Markings for Bituminous Pavements: Appropriation
 - The county has miles of pavement markings for medians, lane lines and crosswalks on bituminous pavements.
 - Thermoplastic Pavement Markings last longer than paint but eventually require replacement.
 - This replacement project is in the 2008 program.
 - The necessary appropriation is \$270,000 of Motor Fuel Tax funds.
27. Joint Resolution amending the Lake County Weight Control Ordinance, previously adopted and revised by this County Board. This amendment removes: the six-ton weight limitations on Hunt Club Road (*County Highway 29*) from IL Rte. 173 to Millburn Road (*County Highway 14*) and on Wadsworth Road (*County Highway 17*) from Dilleys Road (*County Highway 15*) to Hunt Club Road and designates Hunt Club Road from IL Rte. 173 to Kelly Road as ten-ton weight limit road and designates Wadsworth Road from Dilleys Road to a point 2,750 feet east of Hunt Club Road as a ten-ton gross weight limit road.
- Lake County Weight Ordinance: Hunt Club Road and Wadsworth Road
 - This amendment removes the six-ton per axle weight limitation on Hunt Club Road from IL Rte. 173 to Millburn Road.
 - This amendment also removes the six-ton per axle weight limitation on Wadsworth Road from Dilleys Road to Hunt Club Road.
 - This amendment designates; Hunt Club Road from IL Rte. 173 to Kelly Road as a ten-ton per axle weight limit road.
 - This amendment designates Wadsworth Road from Dilleys Road to a point 2,750 feet east of Hunt Club Road as a ten-ton gross weight limit road.
28. Joint Resolution providing: 1) A supplemental appropriation of \$350,000 of Motor Fuel Tax funds for 2008 Patrol One (*for the supply of ice control salt*) and designated as Section 08-00000-00-GM and 2) Authorizing a line item transfer of \$350,000 from account 268-4300030-85020 to account 268-4300040-65030.
- Supplemental MFT Appropriation and Line Item Transfer: Ice Control Salt
 - Patrol I are those maintenance materials and activities paid out of the Motor Fuel Tax fund and include material supply contracts such as ice control salt.
 - The amount of the original appropriation for Patrol One salt materials has proven to be inadequate for the 2007-2008 winter season.
 - A supplemental appropriation of \$350,000 is made from the Motor Fuel Tax Fund.

- A like reduction is made in the construction portion of the Motor Fuel Tax Fund 2008 budget.
29. Joint Resolution confirming an emergency contract, in accordance with Article 6-103 of the Lake County Purchasing Ordinance, with Cargill Salt Company of North Olmstead, Ohio, for the emergency supply of 5,000-tons of ice control salt at the unit price of \$69.75 per ton and designated as Section 08-00000-00-GM.
- Emergency Ice Control Salt: Confirming Emergency Contract Ice Control Materials
 - The amount of ice control material purchased by the LCDOT for the 2007-2008 winter season has reached the contract limit.
 - Further materials are not available from the original supplier (*i.e. from the state bid*).
 - The Director of Transportation has declared an emergency contract was necessary in the amount of 5,000 tons of salt to be purchased from Cargill Salt Company, North Olmstead, Ohio at \$69.75 per ton.
 - A supplemental appropriation of \$350,000 was made by separate resolution from the Motor Fuel Tax Fund.
 - This resolution confirms the contract award.
30. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (currently 55 M.P.H.) on Hunt Club Road, County Highway 26, located in Newport Township.
- Ordinances are required to establish speed zones.
 - The necessary speed studies have been undertaken and the new speed limits will be:

SCHEDULE

Name of County Highway	Exact Limits of Zone		Maximum Speed Limits	Comments
	From:	To:		
Hunt Club Road, County Route W-15	Wadsworth Road, County Route A-9	A point 1,700 feet north of Wadsworth Road	45 M.P.H.	County Highway 26 Current Speed Limit is 55 M.P.H.

31. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (currently 55 M.P.H.) on Wadsworth Road, County Highway 17, located in Newport Township.

SCHEDULE

Name of County Highway	Exact Limits of Zone		Maximum Speed Limits	Comments
	From:	To:		
Wadsworth Road, County Route A-9	Hunt Club Road, County Route W-15	A point 1,700 feet east of Hunt Club Road	45 M.P.H.	County Highway 17 Current Speed Limit is 55 M.P.H.

32. Ordinance providing for the establishment of an altered speed zone for 45 M.P.H. (currently 55 M.P.H.) on Millburn Road, County Highway 14, located in Newport Township.

SCHEDULE

Name of County Highway	Exact Limits of Zone		Maximum Speed Limits	Comments
	From:	To:		
Millburn Road, County Route A-14	Hunt Club Road, County Route W-15	A point 1,500 feet west of Hunt Club Road	45 M.P.H.	County Highway 14 Current Speed Limit is 55 M.P.H.

Member Gravenhorst moved, seconded by Member Mountsier, to approve the Consent Agenda, Items 3-32. The Chair called for a Voice Vote on the motion. The motion carried.

REGULAR AGENDA:

PLANNING, BUILDING AND ZONING COMMITTEE:

33. Resolution on Zoning Case No. 3677, which consists of the petition of Robert and Linda Peterson, record owners, relative to a request for rezoning from the General Office zone to the Limited Industrial zone. The Department of Planning, Building and Development recommends the petition be granted. On the motion "to grant" the prayer of the petitioner, the Zoning Board of Appeals vote is 7 "ayes" and 0 "nays". On the motion "to grant" the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 6 "ayes", 0 "nays" and 1 "abstain".
- An "aye" vote on the motion shall operate in favor of the prayer of the petitioner.
 - A "nay" vote on the motion shall operate against the prayer of the petitioner.
 - A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.
 - At the January 8, 2008 meeting, the PBZ Committee asked to investigate adding a "tipping" fee to the contractor's future business. Staff has determined that a tipping fee is not possible.
 - The property is located at 35845 Barberry Lane, Gurnee, and contains two parcels with an area of 3.22 acres.
 - The property contains a legal, non-conforming excavating business that has been in existence for approximately 28 years and two single-family dwellings. The purpose of the rezoning is to make the excavating business conforming and to allow concrete crushing and recycling as an accessory use.

Member Leafblad moved, seconded by Member Carlson, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried. Member Newton opposed the Resolution and voted nay.

34. Resolution on Zoning Case No. 3683, which consists of the petition of DK Contractors, Inc., record owners, relative to a request for rezoning from the General Commercial zone to the Limited Industrial zone. The Department of Planning, Building and Development recommends the petition be granted, On the motion "to grant" the prayer of the petitioner, the Zoning Board of Appeals vote is 5 "ayes" and 1 "nay". On the motion "to grant" the prayer of the petitioner, the Planning, Building and Zoning Committee vote is 6 "ayes" and 1 "nay".
- An "aye" vote on the motion shall operate in favor of the prayer of the petitioner.
 - A "nay" vote on the motion shall operate against the prayer of the petitioner.
 - A 3/4 (18) affirmative vote is required to approve the rezoning if there is a legal objection on file.
 - At the January 8, 2008 meeting, the PBZ Committee asked to investigate adding a "tipping" fee to the contractor's future business. Staff has determined that a tipping fee is not possible.
 - The property is located on the west side of Old US 41, at the southwest corner of the intersection of Old US 41 and State Line Road and contains 3.71 acres.
 - The property is currently vacant, but was formerly a gas station. The applicant was seeking the rezoning to allow storing and staging of material and heavy construction equipment and eventually to crush recycled concrete.

Member Leafblad moved, seconded by Member Martini, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried. Member Newton opposed the Resolution and voted nay.

The Chair invited the petitioner, Mr. James Day, and his attorney, Mr. James Babowice to answer questions from the County Board. No questions were asked of the petitioner.

FINANCIAL AND ADMINISTRATIVE COMMITTEE:

35. Resolution authorizing the Purchasing Agent to negotiate a contract for Insurance Broker Services with Marsh Inc., Chicago, Illinois for a two-year period, in the amount not to exceed \$165,000 plus three one (1) year renewals.
- Lake County desires to enter into a contract for Insurance Broker Services for Lake County for a two (2) year period plus three (3) one-year renewal options.
 - Lake County extended requests to sixteen (16) potential service providers and received five (5) proposals.
 - An Evaluation Committee comprised of representatives from Human Resources and Finance and Administrative Services reviewed all proposals and held interviews with the top four (4) ranked firms.
 - Marsh, Inc., Chicago, Illinois is recommended as the firm that best meets the needs of the County based on the criteria included in the RFP.

Member Paxton moved, seconded by Member Kyle, to approve the Resolution. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 19, Nay 3.

Members Kyle, Nixon and Cunningham raised concerns about the record and reliability of Marsh as well as the decision to not continue with the current vendor. Rodney Marion, Director of Human Resources, was invited by the Chair to clarify details and provide background on the RFP process and the selection of Marsh as the vendor. After significant discussion, the Chair called the question.

36. Resolution authorizing line item transfers in various management centers and accounts in the FY 2008 Budget.

- Line item transfers in various funds between line items in the FY2008 budget are needed to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

Member Paxton moved, seconded by Member O'Kelly, to approve the Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

37. Resolution authorizing emergency appropriations for FY 2008 in various funds for certain projects, items and activities which were budgeted in the prior year and not completed.

- This resolution authorizes the 'carry-over', or re-authorization, of certain FY 2007 activities.
- These activities were not included in the FY 2008 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2008 budget.
- Without this action, these projects and/or items will not have the budget authority required.
- A detailed listing is attached to the resolution.

Member Paxton moved, seconded by Member Talbett, to approve the Resolution. The Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 21, Nay 0.

38. An Ordinance regulating parking within the County Courthouse and office building parking garage.

- Parking rates were first established in 2001.
- At this time it is desirable to modify the current parking rates.
- These changes will provide for free parking for the first two hours, an increase over the current 30 minutes of free parking.
- This change will provide free parking for an estimated seventy to eighty percent of visitors to the County Building and Court House, an increase over the current fifty percent of visitors.
- Revenue loss will be offset by an increase in parking rates beyond two hours.
- This ordinance will delegate authority fee increases to the F&A Committee.
- This ordinance will not change current use of space by either the public or employees.
- If approved, these changes will go into force on March 1 to allow for communication regarding these changes.
- In conjunction with this action, the County will discontinue taking credit cards for parking at this facility.

Member Paxton moved, seconded by Member Sabonjian, to approve the Ordinance. The Chair called for a Voice Vote on the motion. The motion carried.

The Chair invited Mr. Calvin Gwynne of Libertyville to comment on the Ordinance. Mr. Gwynne spoke against the Ordinance and encouraged the County Board to open employee parking spaces for public use.

HEALTH AND COMMUNITY SERVICES COMMITTEE:

39. Board of Health Report.

No Report.

40. Lake County Partners Report.

Member Carlson moved, seconded by Member Powers, to place the Lake County Partners Report on the floor. The Chair called for a Voice Vote on the motion. The motion carried.

Member Mountsier reported to the County Board that the Governing Committee Meeting of Lake County Partners is moving forward. Turnout for the January 25 Investors' Meeting was excellent. The keynote speaker, a vice president from Manpower, raised the issue of the coming "talent crunch" with the retirement of the "baby boom" generation and changes in technology. Member Mountsier encouraged the County Board to consider these issues to come and its possible impact on Lake County.

41. Joint Resolution authorizing an emergency appropriation to accept a grant of \$25,000 from the Illinois Department of Veterans Affairs (IDVA) to enhance dental assistance provided to veterans of Lake County during FY 2008.

- The IDVA has awarded a grant of \$25,000 for dental services.
- This is a state grant administered through the Illinois Department of Veterans Affairs where funding is generated by the Illinois Veterans Scratch lottery tickets.
- Acceptance of the grant is contingent on a fifty percent match by the county totaling \$25,000. The matching requirement will be provided through the Assistance to Veterans account 208-3700010-73010.
- Dental assistance is already provided by the Veteran's Assistance Commission; however the additional grant revenue will allow the Superintendent to expand the amount of service and number of veterans able to benefit from the dental program.

Program Funding:

IDVA Grant Funds.....	\$25,000
Revenue: 208-3700010-45333	
Expense: 208-3700010-71340	
Matching Funds	<u>25,000</u>
Expense: 208-3700010-73010	
Program Total	\$50,000

Member Carlson moved, seconded by Member Bassi, to approve the Joint Resolution. After significant discussion from members of the County Board on the state of services for veterans and the need for this Joint Resolution, the Chair called for a Roll Call Vote on the motion. The motion carried with the following vote: Aye 22, Nay 0.

42. Joint Resolution authorizing the County Board Chair to execute the necessary documents to accept the 2007 US Department of Housing and Urban Development's Continuum of Care Homeless Assistance award, authorizing an emergency appropriation in the amount of \$744,314; and authorizing the Chair to execute subrecipient agreements.
- Lake County has received notification that it has been awarded \$1,088,467 in 2007 Continuum of Care Homeless Assistance funds, equaling the total request for renewal projects submitted by staff in June 2007. \$744,314 of the award (9 projects) will be administered by Lake County, and the remaining amount, \$344,153 (4 projects) will be administered directly by the respective agencies.
 - The grant will provide assistance to the following agencies: (1) Lake County Haven (\$45,648 – administered by Lake County) to renew funding for three units of transitional housing; (2) Christian Outreach of Lutherans (\$41,234 – administered by Lake County) to renew funding for two units of transitional housing; (3) PADS Crisis Services (\$224,648 – administered by PADS Crisis Services) to renew funding for a Safe Haven form of transitional housing for homeless persons with mental disabilities; (4) Catholic Charities (\$56,700 – administered by Catholic Charities) to renew funding for Critical Time Intervention (CTI) Case Management services for clients residing in the permanent supportive housing units managed by Shields Township; (5) Lake County Residential Development Corporation (\$82,766 – administered by Lake County) to renew the Safe Housing program to maintain 9 units of transitional housing apartments for homeless families recovering from substance abuse who are also involved with DCFS; (6) Catholic Charities (\$45,507 – administered by Lake County) to renew funding to provide housing counseling services to move homeless persons from emergency shelters and transitional housing into permanent housing; (7) PADS Crisis Services (\$136,251 – administered by Lake County) to renew funding for supportive services in conjunction with an emergency shelter; (8) I-PLUS (\$12,805 – administered by I-PLUS) to renew funding for Representative Payee services for clients residing in the permanent supportive housing units managed by Shields Township; (9) Waukegan Township (\$184,940 – administered by Lake County) to renew funding for the Staben House, a transitional housing program for homeless women and children; (10) Independence Center (\$58,184 – administered by Lake County) to renew funding for 8 units of permanent supportive housing for homeless individuals with mental illness; (11) Prairie State Legal Services (\$50,000 – administered by Prairie State Legal Services) to renew funding for legal services for homeless persons; (12) Lake County Planning Department (\$15,000 – administered by Lake County) to renew funding for maintenance and support of the federally mandated Homeless Management Information System, ServicePoint; and (13) Lake County Health Department (\$134,784 – administered by the Health Department) to renew funding for 13 units of permanent housing for chronically homeless persons with disabilities.
 - This resolution authorizes the Chair of the County Board to: 1) execute the necessary documents to accept the homeless assistance award; 2) authorize an emergency appropriation in the amount of \$744,314; and 3) execute contracts with subrecipient entities for the expenditure of those funds.

Member Carlson moved, seconded by Member Cunningham, to approve the Joint Resolution. Leave for the previous Roll Call Vote was granted. The motion carried with the following vote: Aye 22, Nay 0.

LAW AND JUDICIAL COMMITTEE:

43. Joint Resolution authorizing the application of an Illinois Emergency Management Agency Grant program agreement in an amount up to \$1,000,000 from the Illinois Emergency Management Agency on behalf of the Lake County Sheriff's Office for the purpose of providing financial assistance to upgrade and maintain a compatible, integrated mobile vehicle radio and portable devices in Lake County; including administrative activities and the purchase of mobile and portable interoperable P25 radios.
- Lake County Sheriff's Office would like to apply for and be awarded an allocation of \$1,000,000 from the Illinois Emergency Management Agency on behalf of the Lake County Sheriff's Office.
 - This funding will allow the Lake County Sheriff's Office and the Lake County Radio Department to purchase P25 mobile and portable radios. These units are compatible with our current system.
 - This funding is contingent on a matching requirement of 20%; which is currently allocated in the CCIP fund.
 - The actual amount of funding is dependent on the final award letter from the Illinois Emergency Management Agency.

Member Nixon moved, seconded by Member Cunningham, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried. Member Newton opposed the Joint Resolution and voted nay.

44. Joint Resolution authorizing the adjustment of fees charged for specific services that are provided by the Sheriff's Office.
- The Sheriff's Office wishes to increase fees as allowed by the State of Illinois Statute to maximize cost recovery for the service provided by the Sheriff's Department.
 - The proposed fee adjustments are:
 - Mileage – to increase the mileage reimbursement from .42 cents - .44 cents per mile to .50 cents per mile for all Civil Process Orders served by Deputy Sheriffs.
 - Evictions – to increase the Special Detail Rate from \$73/hr + .42 cents per mile to Special Detail Rate of \$73/hr + .50 cents per mile for the first hour, and then pro-rate anything over 1 hour in 15 minute increments.
 - Rescheduling Fee – to increase the rescheduling fee for evictions from no charge to \$73 rescheduling fee (\$50.00 fee + \$15.00 service fee + \$8.00 return fee + .50 cents per mile) to help recover time and material costs of rescheduling an eviction.
 - 911 Dispatch Audio Tape – to increase the charge for 911 audio tape recovery requests from a \$20.00 flat fee to \$25 per man hour based on the actual time it takes to fill the request. Some requests can take an hour or more to record depending on the type of media being used, necessitating an increase in the fee to recover this cost.
 - The purpose of these fee increases is to ensure our costs are recovered and to avoid any financial burden on the budget of the Sheriff's Office.

- All other fees assessed are accurate, redeem our costs or are mandated by State of Illinois Statute.

Member Nixon moved, seconded by Member Newton to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

REVENUE, RECORDS & LEGISLATION COMMITTEE:

Member Spielman reported on the items of concern to Lake County that will be discussed with members of Congress on the trip to Washington this week: transportation, the community development block grants, integrated justice, county-wide wetlands preservation and restoration, rehabilitation of the Slocum dam and veterans' assistance.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE:

45. Joint Resolution authorizing execution of An Intergovernmental Agreement, incorporating the Restated and Amended Wholesale Agreement for Sewage Disposal and the Agreement for Retail Sanitary Sewer and Water Supply Services between the Village of Gurnee and the County Regarding the Western Area of the Village.
 - The Village of Gurnee and the County have developed a 20 year master intergovernmental agreement (IGA) that provides for sanitary sewer and water services and related infrastructure and to discourage competition over sales tax revenue with respect to future land uses in designated areas west of the Village.
 - The County is currently providing or has agreed to provide retail sewer and water services to designated areas in the western portion of the Village through the execution of an "Agreement for Retail Sanitary Sewer and Water Supply Services to the Village of Gurnee" which is an attachment to the IGA.
 - The County and Village previously entered into an "Agreement for Sewage Disposal" dated November 14, 1977 with terms of which the County provides wholesale sewer services to the Village, which agreement has expired in November 2007.
 - The parties have agreed to enter into a "Restated and Amended Wholesale Agreement for Sewage Disposal" for the provision of wholesale sewer services to certain areas within or to be annexed into the Village subject to additional conditions and limitations with respect to the Village of Gurnee West Service Area, which agreement is an attachment to the IGA.
 - Wholesale sewer service to the West Village Service Area will be extended by the County provided, that such service shall be limited to non-residential uses only, except for existing residential development.
 - The Village will not annex those west service area properties without first having entered into a tax-sharing agreement with the County, such that the County would continue to receive 100% of the local portion of the occupation tax and service occupation tax for a period of 20 years following annexation.
 - The Village will pay to the County \$0.50 per square foot of commercial development as a transportation fee for any business that locates in the west service area, such fees to be utilized for Transportation Purposes within the Village of Gurnee.
 - This resolution authorizes the execution of the Intergovernmental Agreement between the Village of Gurnee and the County of Lake Regarding the Western Area of the Village and the two attachments titled Agreement for Retail Sanitary Sewer and Water Supply Services to the

Village of Gurnee and Restated and Amended Wholesale Agreement for Sewage Disposal
Between the County of Lake and the Village of Gurnee.

Member O'Kelly moved, seconded by Member Carlson, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

46. Joint Resolution awarding a contract for the construction of the Skokie Valley Bike Path from Laurel Avenue in the City of Lake Forest northerly to the North Shore Bike Path at IL Rte. 176 and including a tunnel crossing of the Union Pacific Railroad and designated as Section # 94-00241-00-BT to the lowest responsible bidder V3 Construction Group, Ltd., Woodridge, IL in the amount of \$2,155,250. This resolution also provides a supplemental appropriation of \$500,000 of Matching Tax funds for this improvement.
- Skokie Valley Bike Path (IL Rte. 176 to Laurel Avenue): Contract Award
 - A total of four bids were received and the lowest responsible bidder is V3 Construction Group, Ltd., Woodridge, IL.
 - The contract amount for services described is \$2,155,250.
 - The supplemental appropriation is \$500,000 of Matching Tax funds.

Member O'Kelly moved, seconded by Member Gravenhorst, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

47. Joint Resolution awarding (2) two contracts: 1) for the widening and resurfacing of the intersection of Peterson Road (*County Highway 20*) and Midlothian Road (*County Highway 48*) and designated Section 07-00244-01-CH, to the lowest responsible bidder Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$821,964.38; and 2) for the extension of Midlothian Road northerly from Peterson Road and designated as Section 07-00244-01-CH to the lowest responsible bidder Curran Contracting Company, Crystal Lake, Illinois in the amount of \$782,197.60. The aggregate total for these two combined bids is \$1,604,161.98.
- Midlothian Road at Peterson Road, Intersection Improvement and Highway Extension: Contract Award
 - The two highway improvements are necessary to facilitate entry into the Lake County Fair in July of 2008.
 - Plans and specifications were prepared by different engineers but were ready for letting at the same time.
 - The projects were bid individually with a total of five bids received for both projects.
 - Bid award was made on a combined bid basis for the total of both projects.
 - The lowest responsible bidder is Curran Contracting Company, Crystal Lake, IL.
 - The contract amount for the intersection work is \$821,964.38.
 - The contract amount for the road extension work is \$782,197.60.

Member O'Kelly moved, seconded by Member Douglass, to approve the Joint Resolution. The Chair called for a Voice Vote on the motion. The motion carried.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS: None

ADJOURNMENT:

48. Member Kyle moved, seconded by Member Sabonjian, that this Adjourned Regular September A.D., 2007 Session of the Lake County Board be Adjourned until Tuesday, March 11, 2008. The Chair called for a Voice Vote on the motion. The motion carried.

Respectfully submitted,

A handwritten signature in black ink, reading "Willard R. Helander". The signature is fluid and cursive, with the first name "Willard" being more prominent and the last name "Helander" following in a similar style.

Willard R. Helander
Lake County Clerk

Minutes approved:

ROLL CALL
LAKE COUNTY BOARD

February 12, 2008

	Special Recognition Agenda #1 Presentation of NACo 2006-2007 Center for Sustainable Communities Award		Special Recognition Agenda #2 Presentation of Department of Defense Seven Seals Award by Michael Peck, Superintendent of Veteran's Assistance Commission		CONSENT AGENDA Agenda Items #3-32		REGULAR AGENDA Agenda #33 Resolution on Zoning Case No. 3677		REGULAR AGENDA Agenda #34 Resolution on Zoning Case No. 3683		REGULAR AGENDA Agenda #35 Resolution authorizing the Purchasing Agent to negotiate a contract for Insurance Broker Services with Marsh Inc., Chicago, Illinois for a two-year period, in the amount not to exceed \$165,000 plus three one (1) year renewals.	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P BASSI											✓	
P CALABRESA											✓	
P CARLSON											✓	
P CARTER											✓	
P CUNNINGHAM	no vote		no vote		passed voice		passed voice		passed voice			✓
P DOUGLASS					voice		voice		voice		✓	
P GRAVENHORST					vote		vote		vote		✓	
P KYLE												✓
P LEAFBLAD											✓	
P MAINE											✓	
P MARTINI											✓	
P MOUNTSIER											✓	
P NEWTON							✓		✓		✓	
P NIXON late												✓
P O'KELLY											✓	
P PAXTON											✓	
P POWERS											✓	
P SABONJIAN											✓	
P SCHMIDT											✓	
P SPIELMAN											✓	
P STOLMAN											✓	
P TALBETT											✓	
2 WHITMORE												
ABSTAIN												
22 PASS												
TOTAL	0	0	0	0	22	0	21	1	21	1	19	3



ROLL CALL LAKE COUNTY BOARD

February 12, 2008

	REGULAR AGENDA Agenda #36 Resolution authorizing line item transfers in various management centers and accounts in the FY 2008 Budget		REGULAR AGENDA Agenda #37 Resolution authorizing emergency appropriations for FY2008 in various projects, items and activities which were budgeted in the prior year and not completed.		REGULAR AGENDA Agenda #38 An Ordinance regulating parking within the County Courthouse and office building parking garage.		REGULAR AGENDA Agenda #39 Board of Health Report		REGULAR AGENDA Agenda #40 Lake County Partners Report <i>Mandator</i>		REGULAR AGENDA Agenda #41 Joint Resolution authorizing an emergency appropriation to accept a grant of \$25,000 from the Illinois Dept. of Veterans Affairs to enhance dental assistance provided to veterans of Lake County during FY 2008	
	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
BASSI			✓								✓	
CALABRESA			✓								✓	
CARLSON			✓								✓	
CARTER	<i>no vote</i>		<i>no vote</i>								✓	
CUNNINGHAM	<i>no vote</i>		✓		<i>no vote</i>		<i>no vote</i>		<i>no vote</i>		✓	
DOUGLASS	<i>no vote</i>		✓		<i>no vote</i>		<i>no vote</i>		<i>no vote</i>		✓	
GRAVENHORST	<i>no vote</i>		✓		<i>no vote</i>		<i>no vote</i>		<i>no vote</i>		✓	
KYLE			✓								✓	
LEAFBLAD			✓								✓	
MAINE			✓								✓	
MARTINI			✓								✓	
MOUNTSIER			✓								✓	
NEWTON			✓								✓	
NIXON			✓								✓	
O'KELLY			✓								✓	
PAXTON			✓								✓	
POWERS			✓								✓	
SABONJIAN	<i>no vote</i>		✓								✓	
SCHMIDT			✓								✓	
SPIELMAN			✓								✓	
STOLMAN			✓								✓	
TALBETT			✓								✓	
WHITMORE	<i>no vote</i>		<i>no vote</i>									
ABSTAIN												
PASS												
TOTAL	20	0	21	0	22	0	<i>no vote</i>	<i>no vote</i>	<i>no vote</i>	<i>no vote</i>	22	0



ROLL CALL LAKE COUNTY BOARD

February 12, 2008

		REGULAR AGENDA Agenda #42 Joint Resolution authorizing the County Board Chair to execute the necessary documents to accept the 2007 U.S. HUD's Continuum of Care Homeless Assistance award, authorizing an emergency appropriation in the amount of \$744,314...		REGULAR AGENDA Agenda #43 Joint Resolution authorizing the application of an Illinois Emergency Management Agency Grant program agreement in an amount up to \$1,000,000 from the Illinois Emergency Management Agency on behalf of the Lake County Sheriff's Office for the purpose of providing financial assistance to upgrade and maintain...		REGULAR AGENDA Agenda #44 Joint Resolution authorizing the adjustment of fees charged for specific services that are provided by the Sheriff's Office.		REGULAR AGENDA Agenda #45 Joint Resolution authorizing execution of An Intergovernmental Agreement, incorporating the Restated and Amended Wholesale Agreement for Sewage Disposal and the Agreement for Retail Sanitary Sewer and Water Supply Services between the Village of Gurnee and the County...		REGULAR AGENDA Agenda #46 Joint Resolution awarding a contract for the construction of the Skokie Valley Bike Path from Laurel Avenue in the City of Lake Forest northwesterly to the North Shore Bike Path at IL Rte. 176 and including a tunnel crossing of the Union Pacific Railroad and designated as Section # 94-00241-00-BT to the lowest responsible bidder V3 Construction Group, Ltd...		REGULAR AGENDA Agenda #47 Joint Resolution awarding (2) two contracts: 1) for the widening and resurfacing of the intersection of Peterson Road (County Highway 20) and Midlothian Road (County Highway 48) and designated Section 07-00244-01-CH, to the lowest responsible bidder Curran Contracting Company, Crystal Lake, Illinois, in the amount of \$921,964.35...	
		AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY	AYE	NAY
P	BASSI	✓											
P	CALABRESA	✓											
P	CARLSON	✓											
P	CARTER	✓											
P	CUNNINGHAM	✓											
P	DOUGLASS	✓											
P	GRAVENHORST	✓											
P	KYLE	✓											
P	LEAFBLAD	✓											
P	MAINE	✓											
P	MARTINI	✓											
P	MOUNTSIER	✓											
P	NEWTON	✓											
P	NIXON	✓											
P	O'KELLY	✓											
P	PAXTON	✓											
P	POWERS	✓											
P	SABONJIAN	✓											
P	SCHMIDT	✓											
P	SPIELMAN	✓											
P	STOLMAN	✓											
P	TALBETT	✓											
P	WHITMORE	✓											
	ABSTAIN												
	PASS												
22	TOTAL	22	0	21	1	22	0	22	0	22	0	22	0

*passed
voice
vote*

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